



# Council

Mon 26 Jan  
2015  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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a  
difference*

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**If you have any queries on this Agenda or any of the decisions taken or wish to exercise any of the above rights of access to information, please contact Democratic Services**

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# Council

Monday, 26th January, 2015

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:	Pat Witherspoon (Mayor)	Bill Hartnett Gay Hopkins
	Pattie Hill (Deputy Mayor)	Wanda King Alan Mason
	Joe Baker	Phil Mould
	Roger Bennett	Jane Potter
	Rebecca Blake	Mark Shurmer
	Michael Braley	Rachael Smith
	Andrew Brazier	Yvonne Smith
	Natalie Brookes	Paul Swansborough
	Juliet Brunner	Debbie Taylor
	David Bush	David Thain
	Greg Chance	John Witherspoon
	Brandon Clayton	Nina Wood-Ford
	John Fisher	
	Andrew Fry	
	Carole Gandy	

<b>1. Welcome</b>	The Mayor will open the meeting and welcome all present.
<b>2. Apologies</b>	To receive any apologies for absence on behalf of Council members.
<b>3. Declarations of Interest</b>	To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
<b>4. Minutes</b> (Pages 1 - 8) Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 8 <sup>th</sup> December 2014.

<p><b>5. Announcements</b></p>	<p>To consider Announcements under Procedure Rule 10:</p> <ul style="list-style-type: none"><li>a) Mayor's Announcements</li><li>b) Leader's Announcements</li><li>c) Chief Executive's Announcements.</li></ul> <p>(Oral report)</p>
<p><b>6. Questions on Notice</b></p> <p>Kevin Dicks, Chief Executive</p>	<p>The following question from Councillor Juliet Brunner has been submitted in accordance with Procedure Rule 9.2:</p> <p>"What advice would the Leader of the Council give to any Councillor who was contacted by a resident who did not live in their ward and asked to deal with an issue?"</p>
<p><b>7. Motions on Notice</b></p> <p>Kevin Dicks, Chief Executive</p>	<p>No Motions have been submitted under Procedure Rule 11.</p>
<p><b>8. Executive Committee</b></p> <p>(Pages 9 - 32)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes and consider the recommendations and/or referrals from the following meetings of the Executive Committee:</p> <ul style="list-style-type: none"><li>(a) 16<sup>th</sup> December 2014 – there are no recommendations to the Council in these minutes;</li><li>(b) 20<sup>th</sup> January 2015 – there are potential recommendations to the Council on the Independent Remuneration Panel report and recommendations on the Housing Revenue Account Initial Estimate 2015-16.</li></ul> <p>Minutes of the meeting held on 16<sup>th</sup> December are included in the Minute Book, recommendations and reports are enclosed with this agenda.</p>
<p><b>9. Regulatory Committees</b></p> <p>Kevin Dicks, Chief Executive</p>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <ul style="list-style-type: none"><li>(a) Licensing Committee, 3<sup>rd</sup> November 2014;</li><li>(b) Planning Committee, 10<sup>th</sup> December 2014.</li></ul> <p>Copies of the minutes are included in the Minute book circulated with this agenda.</p>

<p><b>10. Urgent Business - Record of Decisions</b></p> <p>Kevin Dicks, Chief Executive</p>	<p>To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified.</p> <p>(None to date).</p>
<p><b>11. Urgent Business - general (if any)</b></p>	<p>To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in her by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.</p> <p>This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.</p>
<p><b>12. Exclusion of the Public</b></p>	<p>Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to any items of business on the grounds that exempt information is likely to be divulged it may be necessary to move the following resolution:</p> <p><b>“that, under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matter(s) on the rounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act, as amended.”</b></p>
<p><b>13. -</b></p>	<p>Note: Anyone requiring copies of any previously circulated reports, or supplementary papers, should please contact Committee Services Officers in advance of the meeting.</p>